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MINUTES  
CHATHAM, ILLINOIS  
REGULAR VILLAGE BOARD MEETING  
6:00 PM, OCTOBER 23, 2012

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Mau - present, Boyle - present, Holden - present, Kavanagh - present, Schatteman - present, and President Gray - present. Others present: - Clerk Schad, Treasurer Dierking, Director Branham, Administrator McCord, and Village Attorney John Myers.

D. HEARING OF CITIZENS

Justin Grady discussed his Eagle Scout Project. He is leading a team that is refurbishing the holiday decorations that hang along route 4.

E. CONSENT AGENDA

Trustee Mau moved, seconded by Trustee Kavanagh, to approve the Consent Agenda.

Consent Agenda item(s):

1. Payment of Warrants (31-12)
2. Minutes (10-09-12 RBM)

Without discussion the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

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F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT

1. After Eleven years of service Village Deputy Clerk Karl Todt is retiring 12/31/2012. Clerk Schad plans to appoint Paula Staab-Polk as Village Deputy Clerk in December 2012. Karl will train Paula and offered to assist when necessary after she officially starts January, 2013.

2. Filing for the 2013 Municipal Elections starts at 7:30 AM November 19, 2012.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Kavanagh moved, second by Trustee Mau to bring to the table **Resolution 32-12, A Resolution Suggesting Halloween Observance.** Suggested Trick-or-Treat hours are 5:00 PM to 8:30 PM and households should have an outside light on. 32-12 passed by voice vote.

After 32-12 was seconded for action, Trustee Boyle moved, seconded by Trustee Holden, for a correction of 32-12. The Halloween observance date was corrected from October 31, 2011 to October 31, 2012. The motion was approved by voice vote.

Trustee Kavanagh moved, second by Trustee Mau to bring to the table **Ordinance 12-39, An Ordinance Approving a Lease Purchase Agreement with United Community Bank.** For the purchase of a 2013 International truck and plow attachment in the amount of \$105,480, 12-39

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was passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

Trustee Herr moved, second by Trustee Kavanagh to bring to the table **Ordinance 12-40, An Ordinance Authorizing the Manager to Execute a Consulting Services Proposal with Quanta Technology LLC for Electric Reliability Compliance Services.** This ordinance was necessary to meet compliance regulations and electric reliability standards with the North American Electric Reliability Corporation (NERC). 12-40 was passed by roll call vote 6 yes, 0 no as follows: Herr - yes, Mau - yes, Boyle - yes, Holden - yes, Kavanagh - yes, Schatteman - yes.

#### J. CALENDAR OF EVENTS

Regular Village Board meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 PM, except in December when there is only one on the 2<sup>nd</sup> Tuesday. Committees meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:00 PM. Planning Commission meetings, when scheduled, are the 3<sup>rd</sup> Thursday at 6:00 PM. All meetings are open to the public, unless in executive session, and are posted in advance on the municipal hall bulletin board.

#### K. ADJOURNMENT

Having no further business to come before the board, Trustee Mau moved, seconded by Trustee Holden, to adjourn. The Motion passed by voice vote.

Respectfully Submitted,  
Pat Schad, Village Clerk